

**NOTICE OF AAMU BOARD OF TRUSTEES'
NOMINATING COMMITTEE MEETING**

Notice is hereby given that there will be a meeting of the Nominating Committee of the Board of Trustees of Alabama A&M University to be held Friday, February 6, 2026, at 10:00 a.m. The physical location of the meeting will be at 305 Church Street SW, Suite 800, Huntsville, AL 35801. Members of the Nominating Committee may participate virtually. The purpose of the meeting will be to address and take such action as may be necessary and appropriate with respect to recommendations to the Governor to fill vacancies on the Board of Trustees for Alabama A&M University. The meeting will be conducted in accordance with all requirements of the Open Meetings Law as set forth in § 36-25A-1 et. seq, and in particular § 36-25A-5.1, of the Code of Alabama.